

AGENDA
SCHOOL BOARD OF SANTA ROSA COUNTY
August 12, 2010 – 9:00 a.m.

- A. Call to Order and Roll Call**
- B. Pledge of Allegiance**
- C. Approval of Minutes**
- D. Oral and Written Communications**
- E. Recognitions/Resolutions/Proclamations**
- F. Public Hearing**
- G. Public Forum**

(Request to address the School Board regarding an item not on the agenda)

The School Board cannot take action on input/request(s). Where appropriate, the Superintendent and staff will investigate your comments and report back to you and the School Board. It is requested that presentations to the Board be limited to approximately five (5) minutes.

- H. Approval of Agenda** - items may be pulled from Administrative Agenda and placed under the respective Action Agenda category by request of Board Member/Superintendent

Administrative Agenda

- I. Human Resource Items**
 - 1. Retirements & Resignations
 - 2. Instructional and Classified Appointments
 - 3. Substitute Teachers/Educational Support Substitutes
 - 4. Leaves: Without Pay, Illness in Line of Duty
 - 5. Out of State Temporary Duty
- Curriculum/Instruction Items
 - 6. Student Reassignments/Transfers
 - 7. Student Suspensions
 - 8. School Volunteers
- Financial Items
 - 9. Bills/Payroll
 - 10. Budget Amendments
 - 11. Monthly Financial Statement
- Administrative Items
 - 12. Class and Club Trips
 - 13. Use of School Facilities

Action Agenda

- J. Human Resource Recommendations** – Lewis Lynn, Assistant Superintendent for Human Resources
 - 1. Administrative Appointments
 - 2. Disciplinary Actions
 - 3. Job Descriptions
 - 4. Administrators Performance Pay Plan
 - 5. Risk Management

K. Curricular and Instructional Recommendations – Bill Price, Assistant Superintendent for Curriculum and Instruction

1. Termination of Alternative Placements/Expulsions
2. Alternative Placements/Expulsions
3. School Improvement Plans/School Advisory Council Bylaws/Memberships
4. Agreements/Grants/Projects/Contracts
 - a. Adults with Disabilities FY 2010-2011
 - b. Even Start FY 2010-2011
 - c. Supplemental Education Services (SES) After-School Tutoring Contracts
5. Agreement with Gulf Breeze Police Department and Santa Rosa County Sheriff's Department for School Resource Officer Program
6. BMI updates for the 2009-10 School Year, Debbie Price, Nursing Program Specialist, Santa Rosa County Health Department
7. Revision to Medication Administration Form per Senate Bill 166
8. Contract with Pediatric Services of America (PSA) for 2010-11
9. Student Progression Plan Waiver

L. Financial Recommendations – Doug Dillon, Assistant Superintendent for Finance

None

M. Administrative Recommendations – Joey Harrell, Assistant Superintendent for Administrative Services

1. Recommendations of Director of Purchasing and Contract Administration
 - a. Purchasing Items
 - b. Quarterly Presentations
2. STOA Architects
 - a. Change Order (s)
 - b. Final Payments/Fees
 - c. Recommendations
 - d. Construction Bid(s)
3. DAG Architects
 - a. Change Order (s)
 - b. Final Payments/Fees
 - c. Recommendations
 - d. Construction Bids
4. Pinder-Martin Associates, Inc.
 - a. Change Order (s)
 - b. Final Payments/Fees
 - c. Recommendations
 - d. Constructions Bids
5. Selection of Architectural Design Services
6. Notice of State of FL-DCF utilizing Rhodes Elem for Food Stamp Distribution Site

N. Items from Board Members

O. Items from Board Attorney

- P. Items from Superintendent**
- Q. Adjournment**